

## BOARD OF DIRECTORS MEETING AGENDA Wednesday August 19, 2020 Sooner Bowl - 11:30 a.m.

## **Agenda Items:**

- I. Check-in
- II. Minutes (June) Kyle Allison
- III. Finance Report (July/August) Dan Schemm
- IV. Campus Hotel update Kyle Allison
- V. COVID-19 Updates Dan Schemm
- VI. Norman Forward/Sports Commission discussion
- VII. Executive Session

## **Reports:**

## **Next Meeting Date:**

September 16, 2020